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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

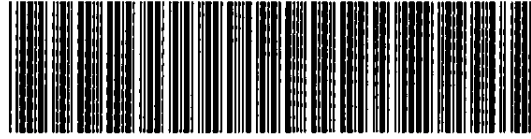
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2010 JUN -7 P 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN -8 2010  
D.A. WHITE

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Artist Boat  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rani Henderson  
Name of Person

Artist Boat  
Firm/Company

2415 Ave K  
Address

Galveston, TX 77550  
City/State and Zip Code

rhenderson@artistboat.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rani Henderson at ( 409 ) 770-0722  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

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SECRETARY OF STATE  
TALLHASSEE, FLORIDA

1. The Artist Boat, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 56-2394277  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2003 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2415 Ave K Galveston, TX 77550  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address)

8. Partnership grant with Florida Department of Environmental Protection  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

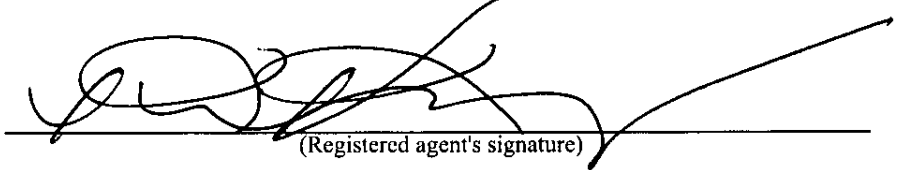
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Florida Department of Environmental Protection

Office Address: 3900 Commonwealth Blvd

Tallahassee, Florida 32399  
(City) (Zip Code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Karla Klay

Address: 2415 Ave K

Galveston, TX 77550

Director: Rani Henderson

Address: 2415 Ave K

Galveston, TX 77550

**B. OFFICERS**

President: Terry Conrad

Address: 2218 Postoffice St

Galveston, TX 77550

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

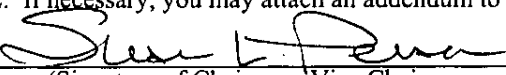
Secretary: Susan Persons

Address: 1209 Winnie . Galveston, TX 77550

Treasurer: Kris Benson

Address: 4919 Ave K . Galveston, TX 77551

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan Persons  
(Typed or printed name and capacity of person signing application)

**FILED**  
2010 JUN -7 P 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

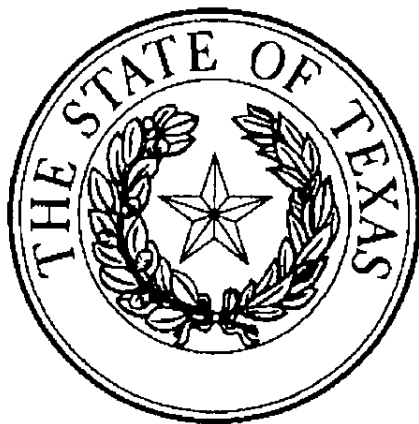
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for THE ARTIST BOAT, INC. (file number 800241870), a Domestic Nonprofit Corporation, was filed in this office on September 02, 2003.

It is further certified that the entity status in Texas is in existence.

**FILED**  
2010 JUN -7 P 12: 59  
SECRETARY OF STATE  
SALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 20, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State